

MINUTES OF  
CITY OF DUVALL  
COUNCIL MEETING

10/25/01

7:00 PM

**6:00 PM Council Workshop – Tour of Big Rock Ball Park**

**Council Present:** Jeane Baldwin, Tom Loutsis, Pat Fullmer, Mark Cole, Mayor Kuntz

**Staff Present:** Elizabeth Goode, Doreen Wise, Glenn Merryman, Bruce Disend,  
Dianne Nelson, Connie Zimmerman, Jodee Schwinn

The City Council Meeting was called to order by Mayor Kuntz at 7:00 PM.

**ADDITIONS OR CORRECTIONS TO THE AGENDA:**

**Under Consent Agenda:**

**Add:** Payroll in the amount of \$86,149.63

Claims in the amount of \$141,985.32

**COMMENTS FROM THE AUDIENCE:**

**There were no comments from the audience.**

**APPROVAL OF CONSENT AGENDA:**

*Was moved and seconded (Fullmer-Baldwin) to approve the consent agenda which included the Council Meeting Minutes of 10/11/01; Payroll in the amount of \$86,149.63; and Claims in the amount of \$141,985.32. Carried. (4 ayes).*

**PRESENTATION: Duvall Arts Commission - Annual Report by Jan Weekes**

**Jan Weekes, Duvall Arts Commissioner,** reviewed the accomplishments and performances presented by the Duvall Arts Commission in the 2000 season. She said the year 2000 was an exciting year and thanked everyone who contributed to the success of the season.

**SCHEDULED ITEMS:**

**MAYOR: Appointments to the Duvall Library Board**

Mayor Kuntz appointed Donna Waddington, Paige Dennison, and Andrew McDonnell to the Library Board for 3-year terms expiring 12/31/04. *Councilmember Fullmer made a motion to confirm the appointments seconded by Councilmember Jeane Baldwin. The motion carried. (3 ayes). (Loutsis abstained).*

**COUNCIL:**

**Councilmember Pat Fullmer** reported that in conjunction with bridge upgrades planned for next year on the Woodinville-Duvall Rd. bridge at the north end of town, King County will be installing a traffic signal at NE 124<sup>th</sup> Street and the West Snoqualmie Valley Road. She said the signal should be in by the end of the year.

## **UNFINISHED BUSINESS**

**1. (AB01-53) Resolution #01-21 Amending the Conditions of Approval for Taylor Heights Division 2.** *Was moved and seconded (Baldwin-Fullmer) to Approve Resolution #01-21 Altering Conditions of Approval of the Final Plat of Taylor Heights Division II Subdivision, SU98-002. Carried. (4 ayes).*

## **NEW BUSINESS**

### **1. 2002 Preliminary Budget.**

City of Duvall Finance Director, Dianne Nelson, distributed copies of the City of Duvall 2002 Preliminary Budget. She read the Mayor's Budget Message aloud, and provided a general review of the Budget.

Mayor Kuntz thanked department heads and staff for the cooperative efforts in working on the budget process. He also thanked staff for their professionalism, dedication, and hard work in putting the budget together.

### **2. (AB01-54) Ordinance #926 Establishing a Three Month Moratorium.**

*Was moved and seconded (Baldwin-Loutsis) to Adopt Ordinance #936 Establishing a Three-Month Moratorium on the Filing of Applications for Certain Land Development Activities and Declaring an Emergency. Carried. (4 ayes).*

### **3. (AB01-55) Award the Youth Center Contract to Briere & Associates and Authorize the Mayor to sign the Contract and up to 20% in change orders on the Contract.**

*Was moved and seconded (Fullmer-Baldwin) to award the Youth Center Contract to Briere & Associates, authorize the Mayor to sign the Contract, and authorize the mayor to approve any change orders of the contract up to the amount of 20% of the original contract amount. Carried. (4 ayes).*

Mayor Kuntz commended Connie for all of her accomplishments since coming on board with the City.

Capital Projects Manager, Connie Zimmerman, reported on the exciting ribbon cutting ceremony and tour that took place at Big Rock Ball Park just before the council meeting, earlier in the evening.

## **ADJOURNMENT:**

*It was moved and seconded (Loutsis-Fullmer) to adjourn. Carried. (4 ayes).*

**Meeting Adjourned at 7:21 PM.**

Signed \_\_\_\_\_  
Mayor Glen Kuntz

Attest \_\_\_\_\_  
Jodee Schwinn, City Clerk